

**MINUTES OF THE REGULAR MEETING OF
THE GARDENS AT HERITAGE GREEN,
CONDOMINIUM ASSOCIATION, INC.**

February 6, 2018

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. met on Tuesday, February 7, 2017, at Keller Williams, 1210 Premier Drive, Chattanooga, Tennessee 37421, right after the adjournment of the Annual HOA meeting (6:00 p.m - 6:30 pm.). The annual meeting was adjourned due to lack of quorum of members present or by proxy (13 in attendance, 12 proxies).

Attendance for the regular board meeting was as follows:

Mathew Brownfield - President (absent due to traffic accidents on interstate)
Margaret Lorimer - Vice President (present)
Judy Webster - Treasurer (present)
Ursula Jenkins-Turner - Secretary (present)
Joanne Harbort - Chair Finance Committee (present)
Lynda Hendrickson - Chair Architectural Committee (present)
Kenny Burnette - Chair Insurance/Asset Committee (absent-illness)
Jack Carney - Chair Landscape Common Area Committee (present)

Election of Officers. Due to lack of a majority of members present or via proxy, the Board then, in its regular Board Meeting, unanimously appointed the following to be elected to serve a two year term:

Mat Brownfield - President
Judy Webster - Treasurer
Lynda Hendrickson - Chair Architectural Committee
Joanne Harbort - Chair Finance Committee

After the elections, the meeting was closed due to lack of members and the floor was opened for questions. Approximately 10 unit owners in attendance. There was some discussion regarding Davidson Road. The builder of the units going in next to us is John Wise. He has told the city that if they have not repaired, widened Davidson Road by the time he is finished building he will do so. Some discussion regarding the homes going in behind Dodie Lane (across from the Gardens). Access to this complex will be Dudley Road. Question also regarding a line item on the profit & loss sheet regarding bank charges. The Board will look into an answer. The next Board Meeting will be announced on "e-bulletin" and posted at the postal unit.

There being no further business, motion to dismiss was made by Jack Carney, seconded by Joanne Harbort and unanimously approved by the Board.

Dated as of February 6, 2018.